



Companies House

**AR01** (ef)

**Annual Return**



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**X4616JUA**

*Company Name:* **Get Solutions Limited**

*Company Number:* **07220516**

*Date of this return:* **12/04/2015**

*SIC codes:* **99999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O GET SOLUTIONS LTD  
4 ARGOSY COURT SCIMITAR WAY WHITLEY BUSINESS PARK  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV3 4GA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN WILLIAM**

*Surname:*                           **DODD**

*Former names:*

*Service Address:*                **4 ARGOSY COURT SCIMITAR WAY WHITLEY BUSINESS  
PARK  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV3 4GA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **29/07/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LEE STUART**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **4 ARGOSY COURT SCIMITAR WAY WHITLEY BUSINESS  
PARK  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV3 4GA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/03/1977** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GET SOLUTIONS GROUP LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.